



**MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF
PERSONS WITH A DEVELOPMENTAL DISABILITY
(377 Board)**

NOTICE OF MEETING AND AGENDA

**McLean County Health Department
200 West Front Street
Room 322, Third Floor
Bloomington, IL 61701**

**Thursday, October 13, 2016
10:00 AM**

- I. Roll Call
- II. Appearance by Members of the Public
- III. Consent Agenda
 - A. Notification of Paid Allocations
 - 1. July, 2016 \$ 57,955.28 1-2
 - 2. August, 2016 \$ 56,800.69 3-4
- IV. Items for Action
 - A. Approval of Board Meeting Minutes – July 14, 2016 5-6
 - B. Approval of Board Meeting Minutes – August 24, 2016 7
 - C. Approval of Board Meeting Minutes – August 30, 2016 8
 - D. Approval of Board Meeting Minutes – September 13, 2016 9-10
 - E. Approval of 2017 377 Board Meeting Dates 11
 - F. Approval of CY17 Funding Recommendation and Grant Authority to Enter into Contract 12
- V. Items for Information
 - A. CY16 Service Statistics 13-14
 - B. Board Memo: Request for County Levy Information 15
 - C. Six Year Funding Allocations 16
 - D. Board Resignation 17
- VI. Board Issues
- VII. Adjournment